

**Reservoir High School Music Boosters
Executive Board Meeting
February 11, 2008**

Call to Order

President Wes Alexander called the meeting to order at 7:30.

Minutes of the 1/14/08 Executive Board meeting

Minutes of the 1/14/08 Executive Board meeting were distributed. The spelling of Kama Hoe's name was corrected.

Treasurer's Report

- Anne Lee reviewed the Profit and Loss Budget Performance spreadsheet.
- One of the marching band assistants donated part of his honorarium to the Music Boosters, and a family made a donation with matching funds from the employer.
- Anne is projecting about \$1900 profit from the sub sale, which is about \$1000 less than last year.
- Interest rates dropped again.
- Still need to collect more participation fees.

Hot Business

- Art Auction
 - Ticket sales are on par with last year so far (about 110 between Reservoir and Atholton); they have received lots of silent auction contributions
 - Need 10-15 student helpers at 3:30 on February 23
- Dinner Raffle
 - Have received 32 restaurant donations
 - Has 10,000 tickets in hand
 - Sales will start at end of February
 - Anne Lee will come to school twice a week to collect payments from students and distribute more tickets
- Wolfgang Candy Sale
 - 24 students participated, selling \$1765 worth
 - Delivery will be March 6
- Nominating Committee
 - John Lee, Greg Schuler, and Dave Meiner have agreed to be on the committee

On the Horizon

- Spring Trip
 - The directors have changed festivals; Festivals of Music, the one we signed up for, was huge (15 schools), and used three different sites. Because we compete with so many groups, we would have had to use all three sites, and they were each separated from the other by a half hour of driving. Our performances could have begun as early as 7:00 a.m. and as late as 11:00 p.m.
 - Fiesta-Val has a 7-school competition in Williamsburg the same weekend. The award ceremony will also be Saturday at Busch Gardens, so nothing else about

the trip will change. We should be done performing by 7:00 p.m. There will be a slight increase in cost, but the schedule will be reasonable.

- 160 students are signed up.
- The directors are concerned about student eligibility because the 3rd quarter ends at the beginning of April, after most of the bills are paid, so no refunds will be possible. They distributed a letter about this at the Pops Concert, and posted it on web site.
- Medical forms are on the web site. Parents don't have to provide the over-the-counter medications. If you choose to, please send small containers.
- 5K Race
 - OZ Chophouse has agreed to be the presenting sponsor again. Part of their donation will be food, and they're also planning to coordinate food from other providers from Maple Lawn.
 - Greg Schuler will be attending the Maple Lawn business association meeting the first week of March.
 - Lydia Chandlee is excited and wants to make it more festive this year, with more music.
 - 13 runners are already registered
 - Greg Schuler suggested holding the race on a Sunday next year. There was some discussion, but no decisions were made.

Staff Comments

- Matt Dubbs, bands
 - Preparing for band adjudication; April 4-5;
 - Location will be River Hill HS;
 - Symphonic band will be Friday, concert band will be Saturday
- Greg Knauf, choral
 - Madrigals festival is Feb. 26 at Long Reach HS
 - Choral adjudication is April 9
- Colin O'Bryan, strings
 - Orchestra adjudication is March 5 at Marriotts Ridge HS. Reservoir will be the last group that evening, scheduled for 8:30.

Open Discussion

Charlie Simmons thanked everyone who helped with the sub sale. He is collecting lessons learned. They received requests for bringing back the cold cut sub. The Simmons made homemade sauce from leftover vegetables, which he distributed to attendees at the meeting.

Adjournment

With no further business before the group, the meeting adjourned at 8:25 p.m. The next general membership meeting is scheduled for March 12, 2008 at 7:30 p.m. in the music suite.

Respectfully submitted,

Susannah Schiller
Secretary, RHS Music Boosters